



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 18/05/2009

Company Name: "O" RINGS LIMITED

Company Number: 01030234

Company Details

Period Ending: 30/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**CITY GATES 2-4
SOUTHGATE
CHICHESTER
WEST SUSSEX
PO19 8DJ**

*Register of
Members Address:*

**JETPAC WORKS
QUARRY LANE
CHICHESTER
WEST SUSSEX
PO19 2PG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANITA MARGARETHA
OLDHAM**

Address: **SHEPHERDS COTTAGE NORTON
CHICHESTER
WEST SUSSEX
PO20 6NH**

Director 1 :

Name: **ANITA MARGARETHA
OLDHAM**

Address: **SHEPHERDS COTTAGE NORTON
CHICHESTER
WEST SUSSEX
PO20 6NH**

Date of Birth: **10/09/1939** *Nationality:* **SWEDISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **ANTHONY GORDON
OLDHAM**

Address: **SHEPHERDS COTTAGE NORTON
CHICHESTER
WEST SUSSEX
PO20 6NH**

Date of Birth: **01/03/1931** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND CHAIRMAN**

Director 3 :

Name: **CHRISTOPHER GORDON
RICHARD OLDHAM**

Address: **TOPSY BARN OVING
CHICHESTER
WEST SUSSEX
PO20 2FH**

Date of Birth: **23/05/1962** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 4 :

Name: **NICHOLAS PER OLDHAM**

Address: **4 THE DAIRY
GOODWOOD
CHICHESTER
WEST SUSSEX
PO18 0QD**

Date of Birth: **07/02/1964** Nationality: **BRITISH**

Occupation: **RUBBER ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50	GBP50
<i>TOTALS</i>	50	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/04/2009

Name:

A.G. OLDHAM

Address:

Name:

OLDHAM SEALS LTD

Address:

Shareholding 2:

49 ORDINARY Shares held as at 30/04/2009

Name:

OLDHAM SEALS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/05/2009**

Authenticated: **Yes (E/W)**